

Eagles Nest Fire Department Meeting Minutes
Saturday September 5, 2015

Meeting called to order at: 1145

Attending: Dowden D., Mattson R., McCray, Nelson T., Nelson M., Myre, Lundstrom, Pratt, VanScoy

Approve minutes of previous meeting August 8, 2015. Motion to approve minutes by: Myre
Seconded by: VanScoy approved by: Unanimous vote.

Financial update: \$ 77,008.70 (Savings 8-4-15) 2015 balance \$20,749 State Fire: \$154.38

OLD BUSINESS

- Brush 3 is listed on the Federal equipment web site, the 4 tires and light bar were sold at the approval of the BOS.
- Acceptance of Larry McCray as a Firefighter/First Responder
- Waste drain in the station was pumped out on 8/12/15 by A1.

NEW BUSINESS:

- All of the fire extinguishers in the station had their annual service, the CO2 extinguisher was not serviced for an unknown reason, Chief will follow up on reason.
- The trucks will have the annual pump testing done within the next couple of weeks. Chief should remind EAM to have on the radiator cooler when testing E1.
- Truck night in Ely is September 15 6-7pm at Washington Elementary, any firefighter interested should use E2 and refuel the truck after the event.
- Austin, Tyler, and Mike are currently taking EMR and will be done December.
- CPR class will be scheduled in October, all firefighters and first Responders are required to be CPR certified.
- Physicals will be scheduled mid to end of October, all firefighters are required to have had a physical at least every other year. SCBA mask fit testing is required every year.

Fire/EMS Calls:

- EMS – Aug. 24 – 3579 Rogers
- EMS – Aug. 26 – 3579 Rogers

Calls 2015 ytd Fire = (3) June 26, July 3, July 26

EMS = (13) Jan. 5, Mar. 13, Mar. 30, Apr. 26, Apr. 29, May 4, May 23, May 24, June 13, June 14, June 22,
Aug 24, Aug 26

Combination = (2) Mar. 10, June 5

Total =18

Next meeting: Saturday, October 3, 2015 11am

9am Training next month- Scba, 4 gas monitor, drafting

Move to adjourn at: 1210

by: Mattson